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**THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

On April 23, 2020, at 11:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1<sup>st</sup> district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 14, 2020 (reference date)

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**Decision draft:**

**Extraordinary General Meeting of the Shareholders approves the date of May 11, 2020 as ex date.**